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CONNECT

Informazione Regolamentata n. 20053-38-2021	Data/Ora Ricezione 06 Aprile 2021 18:32:14	MTA - Star
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Societa' : TINEXTA S.p.A.
Identificativo : 144889
Informazione
Regolamentata
Nome utilizzatore : TINEXTANSS01 - POZZI
Tipologia : 3.1
Data/Ora Ricezione : 06 Aprile 2021 18:32:14
Data/Ora Inizio : 06 Aprile 2021 18:32:16
Diffusione presunta
Oggetto : Public Disclosure Requirements: Filing
material for the Shareholders' Meeting

Testo del comunicato

Vedi allegato.



TINEXTA

PRESS RELEASE

Public Disclosure Requirements: Filing material for the Shareholders' Meeting

Rome, 6 April 2021. Tinexta S.p.A. (the Company) communicates that the Remuneration Policy Report and the related Directors' Management Report on point 6 of the Agenda; the Report on the proposal to amend Article 5 of the Articles of Association in order to introduce increased voting rights - point 1 of the Agenda of the Extraordinary session and the Report on the proposal to empower the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, to increase the share capital - point 2 of the Agenda of the Extraordinary session are available to the public at the registered office in Rome Piazza Sallustio, n.9, as well as on the Company's website (www.tinexta.com) in the section "Governance – Shareholders' Meeting", as well as on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

TINEXTA S.p.A.

Tinexta, listed on the STAR segment of the Milan Stock Exchange, reported the following **Consolidated Results as of 31 December 2020: Revenues of €269.1 million, EBITDA equal to €77.9 million and Net Profit of €37.9 million.** Tinexta Group is among the leading operators in Italy in four business areas: Digital Trust, Cybersecurity, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit provides, through the companies InfoCert S.p.A., Visura S.p.A., Sixtema S.p.A. and the Spanish company Camerfirma S.A., products and solutions for digitalisation: digital signature, digital identity, customer onboarding, electronic invoicing and certified electronic mail (PEC) for large companies, banks, insurance and financial companies, SMEs, associations and professionals. The Cybersecurity Business Unit operates through the companies Yoroi, Swascan and Corvallis and constitutes one of the national poles in the research and provision of the most advanced solutions for data protection and security. In the Credit Information & Management Business Unit, Innolva S.p.A. and its subsidiaries offer services in support of decision-making processes (chamber of commerce and real estate information, aggregated reports, synthetic ratings, decision-making models, credit evaluation and recovery) and RE Valuta S.p.A. offers real estate services (appraisals and evaluations). In the Innovation & Marketing Services Business Unit, Warrant Hub S.p.A. is a leader in subsidized finance and industrial innovation consultancy, while Co.Mark S.p.A. provides Temporary Export Management consultancy to SMEs to support them in their commercial expansion. As of 31 December 2020, the Group had **1,403 employees**

Website: www.tinexta.com, Stock ticker: TNXT, ISIN Code IT0005037210

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Fine Comunicato n.20053-38

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